

COUNTY BOARD AGENDA

12th Meeting, 158th Year of the Waukesha County Board of Supervisors
Tuesday, November 25, 2003 – 9:00 a.m.
Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Public Works Committee

Ordinance 158-O-104: Amend Capital Project 200108 – Justice Facility

Ordinance 158-O-096: Convey Title to Highway Right of Way to the State of Wisconsin - - Wisconsin Ave., Village of Oconomowoc Lake

Ordinance 158-O-101: Convey Title to Highway Right of Way to the State of Wisconsin - - C.T.H. “DR,” City of Oconomowoc

Ordinance 158-O-102: Establishment of Speed Zone – C.T.H. “B,” City of Oconomowoc

Ordinance 158-O-103: Grant of Sanitary Sewer Easement to the City of Pewaukee CTH “J” Pewaukee Road

LAND USE COMMITTEE

Ordinance 158-O-067: Amend the District Zoning Map of the Town of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the NW ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the A-2 Rural Home District. (ZT-1495) (*Referred back to committee by a vote of 26-7 at the County Board Meeting of 10/14/03*)

Ordinance 158-O-094: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Annexed by the City of Waukesha, Located in part of the SW ¼ Section 29 and the NW ¼ Section 32, T7N, R19E, from the A-2 Rural Home and C 1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SCZ-1368A)

Ordinance 158-O-099: Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 22 and the SE ¼ of Section 15, T7N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential and EC Environmental Corridor Districts (CZ-1498)

Ordinance 158-O-100: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon, by Conditionally Rezoning Certain Lands Located in Part of the S ½ of the SE ¼ of Section 7, the W ½ of the NW ¼ Section 17, the NE ¼ of the NE ¼ of Section 18 and the N ½ of the NW ¼ of Section 18, T5N, R19E, Town of Vernon, from the A-5 Mini Farm and RRD-5 Rural Residential Density 5 Districts to the R-1 Residential District (SZT-1497)

Health & Human Services Committee

Ordinance 158-O-106: Appropriate Additional State of Wisconsin Funding in the Waukesha County Department of Health and Human Services

Judiciary Committee

Ordinance 158-O-105: Amend the County Code to Increase Huber Board Fees

ADJOURN MEETING

MOTION: To adjourn to Tuesday, December 16, 2003 at 9:00 a.m. or at the call of the County Board Chair.